

Message Text

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PAGE 01 MUNICH 01680 141443Z

51

ACTION EB-07

INFO OCT-01 EUR-12 ISO-00 DODE-00 NSAE-00 TRSE-00 ERDA-07

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R 141420Z AUG 75

FM AMCONSUL MUNICH

TO SECSTATE WASHDC 6079

INFO AMEMBASSY BONN

AMEMBASSY PARIS

UNCLAS MUNICH 1680

E.O. 11652: N/A

TAGS: ESTC, GW

SUBJECT: ROLLAND DEGRAEVE, MUNICH, FRG

EXCON FOR COMMERCE

REF: BEWT/OEA COMPLIANCE DIVISION CASE 28(75)-1, STATE A-3524,

MUNICH 1268 AND 1516

1. A SECOND MEETING WITH MR. ROLAND DEGRAEVE OF VERTRIEBS-GESELLSCHAFT MBH. FUER VERLAGSERZEUGNISSE, PAUL-GERHARDT-ALLEE 42, 8 MUNICH 60, TOOK PLACE ON JULY 16, 1975. AT THIS TIME, DEGRAEVE DENIED EVER HAVING ANY CONNECTION WITH THE EXPORT OF THE MACHINES IN QUESTION TO FRANCE. HE STATED FURTHER THAT HE NEVER LIVED AT WERLINGSTRASSE 5, AND WAS NEVER THE EUROPEAN REPRESENTATIVE FOR DATATRON. WHEN ASKED WHY HE DID NOT DISCLAIM ANY CONNECTION WITH THE CASE WHEN FIRST APPROACHED, HE REPLIED THAT SINCE HE WAS "FAMILIAR" WITH BOTH THE MACHINES AND DATATRON AND WISHED TO OBTAIN ADDITIONAL INFORMATION BEFORE ANSWERING ANY QUESTIONS. THEREFORE, HE COULD NOW TELL US THAT THE ANSWERS TO OUR QUESTIONS ARE IN FRANCE. HE ALSO INDICATED THAT THERE ARE TWO ROLAND DEGRAEVES LIVING IN THE MUNICH AREA, AND SUGGESTED THAT WE APPROACH THE OTHER ROLAND DEGRAEVE IN THIS MATTER.

2. A CHECK WITH THE EINWOHNERMELDEAMT (REGISTRATION OFFICE)

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REVEALED THAT THERE ARE INDEED TWO ROLAND DEGRAEVES LIVING IN

THE MUNICH AREA. THE SECOND DEGRAEVE, FORMERLY LIVING AT WERLINGSTRASSE 5, 8 MUNICH 71, IS NOW RESIDING AT HIRSCHGARTEN-STRASSE 4, 8201 AISING, W. GERMANY, ABOUT 30 MILES SOUTH OF MUNICH. SINCE THE TIME THIS INFORMATION WAS DEVELOPED, WE HAVE TRIED REPEATEDLY TO CONTACT THIS ROLAND DEGRAEVE. EACH TIME HIS SECRETARY HAS INFORMED US THAT HE IS OUT OF TOWN AND WILL CALL US UPON HIS RETURN. OUR LAST ATTEMPT TO CONTACT DEGRAEVE WAS AUGUST 11 AND WE WERE INFORMED THAT HE WOULD NOT BE IN THE MUNICH AREA BEFORE AUGUST 18.

3. IN VIEW OF THE LONG DELAY ALREADY EXPERIENCED IN THIS CASE AND THE POSSIBILITY THAT ADDITIONAL INFORMATION WILL NOT BE FORTHCOMING FROM THE SECOND DEGRAEVE, WE ARE SENDING COPIES OF THE EXHIBITS WITH ENCLOSURES TO PARIS VIA POUCH FOR THEIR USE IN THE INVESTIGATION. WHEN ADDITIONAL INFORMATION IS DEVELOPED, IT WILL BE IMMEDIATELY REPORTED.
PETERSON

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NNN

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Disposition Authority: n/a
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Margaret P. Grafeld
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